

MEETING:	Audit Committee
DATE:	Wednesday, 20 July 2016
TIME:	4.00 pm
VENUE:	Reception Room, Barnsley Town Hall

AGENDA

Procedural/Administrative Items

1. Declarations of Pecuniary and Non-Pecuniary Interest
2. Minutes (*Pages 3 - 8*)

To receive the minutes of the meeting held on 15th June, 2016.

3. Actions Arising From the Previous Meetings (*Pages 9 - 10*)

The Committee will receive a report detailing action taken and arising from previous meetings of the Committee.

Items for Discussion/Decision

4. Internal Audit Quarterly Report 2016/17 - Quarter Ended 30th June, 2016 (*Pages 11 - 28*)

The Head of Internal Audit and Corporate Fraud will submit a report presenting a comprehensive overview of the key activities and findings of Internal Audit based on the Division's work to the end of June, 2016 being the first quarter of the 2016/17 audit year.

5. Risk Management Annual Report 2015/16 (*Pages 29 - 44*)

The Committee will receive a report summarising the risk management activity in 2015 / 16 towards the achievement of the goals and objectives set out in the Council's Risk Management Policy, and to signpost further work to be undertaken in 2016 / 17.

Items for Information

6. External Audit Report - Progress Report and Technical Update (*Pages 45 - 74*)

The Committee will receive the External Audit Progress Report and Technical Update.

7. Corporate Anti-Fraud Team Progress Report (*Pages 75 - 80*)

The Committee will receive a report containing an account of the work of the Corporate Anti-Fraud Team from 1st April 2016 to 30th June 2016.

8. Internal Audit Report Annual Report 2015/16 (*Pages 81 - 100*)

The Committee will receive a report providing the Head of Internal Audit's annual opinion on the adequacy and effectiveness of the Authority's internal control arrangements based on the work of Internal Audit during 2015/16 and has been prepared in accordance with the Public Sector Internal Audit Standards.

9. Audit Committee Work Plan 2016/17 (*Pages 101 - 102*)

The Committee will receive the indicative Audit Committee Work Plan for 2016/17.

To: Chair and Members of Audit Committee:-

Councillors Richardson (Chair), Barnard, Clements, David Griffin and Lofts; together with Independent members Ms K Armitage, Ms D Brown, Mr M Marks, Mr P Johnson and Mr S Gill

Diana Terris, Chief Executive
All Executive Directors
Andrew Frosdick, Director Legal and Governance
Frances Foster, Director Finance, Assets and Information Services
Rob Winter, Head of Internal Audit
Neil Copley, Service Director Finance
Ian Rooth, Head of Technical Services
Adrian Hunt, Risk Management Manager
Michael Potter, Service Director Organisation and Workforce Improvement
Julie Winham, Senior Audit Manager

Council Governance Unit – 3 copies

Please contact William Ward on 01226 773451 or email governance@barnsley.gov.uk

Tuesday, 12 July 2016